		<p>May 8, 2018 10:30 am – 12:30 pm</p> <p>SACOG 1415 L Street Suite 300 Sacramento, CA 95814</p> <p>Contact: Abhijit Bagde (916) 654-3638</p> <p>Teleconference Number: (605) 468-8020 Participant Access Code: 932832#</p>	
		<p>Meeting called by: Muhaned Aljabiry Facilitator: Abhijit Bagde Recorder: Hilda Iorga, SACOG</p>	
		Agenda Topics	
Item	Description	Time	Presenter
1	Agenda	10:30	Abhijit Bagde
2	Ground Rules	10:35	Abhijit Bagde
3	Approval of 03/27/2018 Meeting Minutes	10:40	Abhijit Bagde
4	Announcements and Updates: 1. Staffing Update – CT/FHWA/FTA/MPOs 2. Meeting Recorder Assignments (Handout No. 1)	10:45	Caltrans, FHWA, FTA and MPOs
5	Follow-Up Items from last Meeting: a. July 31 st meeting at BCAG - Let Abhijit know by April 6, 2018 if ok with proposed location b. Abhijit to contact Phillip Chu, SBCTA regarding his question on programming of SB1 funded projects in the FTIP – Item completed c. Caltrans will update the 2019 FTIP Financial Summary Template so that MPOs can add the title and FY slash would be removed – Item completed http://www.dot.ca.gov/hq/transprog/oftmp.htm d. MPOs to receive email from OFTMP for information on their 2019 FTIP schedule - Item completed e. Performance Management information from Nicole Longoria, Caltrans to be sent out to group – Item completed (Information was sent on 03/27/2018)	10:55	Abhijit Bagde

	<p>f. FHWA would look into the UPACS upload and provide an update at the next CFPG meeting – Item completed</p> <p>g. Caltrans to provide revised CMAQ estimates for FY 2019-2022 – Item completed (Information was sent on 03/28/2018)</p> <p>http://www.dot.ca.gov/hq/transprog/federal/cmaq/cmaq-4yr-revised_032818.pdf</p>		
6	<p>2019 FSTIP:</p> <ul style="list-style-type: none"> Schedule (Handout No. 2) – Muhaned Aljabiry 	11:00	Caltrans
7	<p>MAP-21 Performance Management:</p> <ol style="list-style-type: none"> Caltrans Update - Nicole Longoria, Caltrans Federal Liaison Office MPO Update – John Asuncion, SCAG 	11:10	Caltrans, MPO Task Force
8	<p>2018 SHOPP Reports (Transmittal Date – 04/19/2018)</p> <p>http://www.dot.ca.gov/hq/transprog/federal/fedfiles/2019-shopp-grp/2018shopp_grppjt.html</p>	11:35	Muhaned Aljabiry
9	Guidance from FHWA regarding the Circuit Court decision in South Coast Air Quality Management District v. EPA (Handout No. 3)	11:40	Marilee Mortenson, Caltrans Planning
10	Active Transportation Program – Update for Cycle 4	11:50	Teresa Mcwilliam, Caltrans Local Assistance
11	<p>HSIP Cycle-9 Call-for-Projects Application Announcement</p> <p>http://www.dot.ca.gov/hq/LocalPrograms/HSIP/apply_nowHSIP.htm</p>	12:00	Chiu Liu, Caltrans Local Assistance
12	<ol style="list-style-type: none"> Follow-Up Items Open Forum Future Agenda Items 	12:10	All
13	<p>Future meeting dates and locations:</p> <ul style="list-style-type: none"> June 19, 2018 MTC, San Francisco (10:30 am – 12:30 pm) July 31, 2018 BCAG, Chico (10:30 am – 12:30 pm) September 11, SACOG, Sacramento (10:30 am – 12:30 pm) 	12:25	All

Handout No. 1: Item No. 4-2: Meeting Recorder Assignments:

CFPG Meeeting Date	Assigned MPO	Back-up MPO
5/8/2018	SACOG	CALTRANS
6/19/2018	MTC	SCAG
7/31/2018	SCAG	SJCOG
9/11/2018	SJCOG	STANCOG

Handout No. 2: Item No. 6: 2019 FSTIP Schedule:

**2019 Federal Transportation Improvement Program (FTIP)/
Federal Statewide Transportation Improvement Program (FSTIP)
Development Schedule**

Activity #	MAJOR TASKS	Who	Target Completion Date	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Comments
1	FTIP/FSTIP Development	Caltrans/MPO	12/17/2018													
2	Submit 2018 SHOPP to CTC	Caltrans	1/31/2018													
3	FTIP/FSTIP Workshop	Caltrans, MPOs, FHWA/FTA	01/29 - 01/30/2018													Scheduled for January 29-30, 2018
4	CTC Staff Recommendations for 2018 STIP	CTC	2/28/2018													
5	CTC Approval of 2018 SHOPP	CTC	3/22/2018													
6	CTC Adoption of 2018 STIP	CTC	5/22/2018													
7	2018 STIP Available in CTIPS	Caltrans	Mid April 2018													
8	2018 SHOPP Available in CTIPS	Caltrans	7/1/2018													
9	DRAFT 2019 FTIPs to Caltrans	MPOs	9/9/2018													9/9/2018 - Final deadline per 2019 FTIP/FSTIP Schedule. Note: Dates vary by MPO. Draft FTIPs should be submitted to the State/Feds at the start of the FTIP public review period.
10	Submit 2019 FTIP Amendments to Caltrans	MPOs	10/1/2018													Amendments submitted by this date will be included in the Draft 2019 FSTIP.
11	Submit 2019 FTIP Financial Summary Tables	MPOs	10/1/2018													MPO must submit in Excel format.
12	Final 2019 FTIPs to Caltrans	MPOs	10/1/2018													Per 2019 FTIP/FSTIP Schedule
13	MPO to submit letter to FHWA re conformity determination	MPOs	10/1/2018													added requirement
14	Final 2019 FTIP (including Amendments) loaded in CTIPS 2018 Draft FTIP Module	MPOs	10/1/2018													MPO must approve their 2019 FTIP (plus amendments) in DRAFT FTIP module only.
15	Post Final 2019 FTIP on MPO's website	MPOs	10/5/2018													Must be posted before the FSTIP PP schedule.
16	Start of DRAFT 2019 FSTIP Public Participation	Caltrans	10/10/2018													21-day public participation - based on 2017 FTIP/FSTIP schedule
17	End of DRAFT 2019 FSTIP Public Participation	Caltrans	10/31/2018													Per 2019 FTIP/FSTIP Schedule
18	Address Public Comments	Caltrans	11/14/2018													Per 2019 FTIP/FSTIP Schedule
19	FSTIP Submitted to FHWA/FTA	Caltrans	11/16/2018													Per 2019 FTIP/FSTIP Schedule
20	FTIP/FSTIP Approval	FHWA/FTA	12/17/2018													Per 2019 FTIP/FSTIP Schedule
21	2019 FSTIP Available in CTIPS	Caltrans	12/17/2018													CTIPs Transfer from Draft FTIP to Current FTIP

CALTRANS
CTC
MPO
FHWA/FTA

Handout No. 3: Item No. 9: Interim Guidance on Conformity Requirements:




U.S. Department
of Transportation
**Federal Highway
Administration**
**Federal Transit
Administration**

Memorandum

Subject: Interim Guidance on Conformity
Requirements for the 1997 Ozone
NAAQS

Date: April 23, 2018

From: Walter C. Waidelich, Jr. 
FHWA Executive Director – HOA-3

In Reply Refer To:
HCC-30
TCC-Helen Serassio

Matthew J. Welbes 
FTA Executive Director – TOA-3

To: FHWA Division Administrators and
FTA Regional Administrators

This guidance provides important information regarding transportation conformity requirements for certain pending planning and project development actions in programs administered by the Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA). The U.S. Court of Appeals for the D.C. Circuit recently issued a decision in *South Coast Air Quality Management District v. EPA*, No. 15-1115, which struck down portions of the *2008 Ozone NAAQS SIP Requirements Rule* concerning the ozone National Ambient Air Quality Standards (NAAQS). These portions of the *2008 Ozone NAAQS SIP Requirements Rule* addressed implementation requirements for the 2008 ozone NAAQS as well as the anti-backsliding requirements associated with the revocation of the 1997 ozone NAAQS. The impact of the decision addresses two groups of ozone areas described in the decision:

Areas that were maintenance areas for the 1997 ozone NAAQS at the time of revocation and are designated as attainment for the 2008 Ozone NAAQS. These areas have not been required to make transportation conformity determinations for any ozone NAAQS since the 1997 ozone NAAQS were revoked in April 2015 by EPA's Rule.

Areas that were designated as nonattainment for the 1997 ozone NAAQS at the time of revocation and are designated as attainment for the 2008 Ozone NAAQS. These areas have not been required to make transportation conformity determinations for any ozone NAAQS since the 1997 ozone NAAQS were revoked in April 2015 by EPA's Rule.

Based on the information in EPA's Greenbook,¹ we have identified 82 such areas encompassing as many as 228 counties in 24 States that are potentially affected by the

¹ <https://www.epa.gov/green-book/green-book-8-hour-ozone-1997-area-information-naaqs-revoked>

Court's decision.² Please refer to 40 CFR Part 81 and/or EPA's Greenbook for a full description and maps of these 1997 ozone areas.

While we are waiting for guidance from EPA clarifying the possible impacts, *all routine planning and project development actions may proceed throughout the country, except for the following actions within the identified areas that should be considered "on-hold" for now.*

- New Metropolitan Long Range Plan and Transportation Improvement Programs (TIP), *updates and amendments* that include the addition of a project that is *not exempt* from transportation conformity may not proceed until transportation conformity with the 1997 ozone NAAQS is determined. Exempt projects are listed in 40 CFR 93.126 and 93.127. *Administrative modifications* to Metropolitan Plans and TIPs may proceed because, by definition in 23 CFR 450.104, those actions do not require a conformity determination.
- Statewide Transportation Improvement Program (STIP) approvals and amendments that include TIPs or non-exempt projects from the 82 identified areas may not proceed, unless the TIP or project is determined to conform with the 1997 ozone NAAQS or is limited to projects that are exempt from transportation conformity. Exempt projects are listed in 40 CFR 93.126 and 93.127. Partial STIP approvals, i.e., those limited to other areas of the state may proceed as described in 23 CFR 450.220(b)(1)(iii).
- Within the 82 identified areas, NEPA approvals for FHWA/FTA projects (40 CFR 93.101) may not proceed unless the existing Metropolitan Plan and TIP include the project. For projects that already completed NEPA, there is no need to delay further action, including: grant obligations; approvals of plans, specifications and estimates; and authorizations to begin construction.

If your office receives questions from a state or local transportation partner related to the impacts of this court decision on proposed planning actions or project approvals beyond what is described above, the most appropriate response is that FHWA and FTA, in coordination with OST and EPA, are reviewing the decision and evaluating next steps, and that we will provide updates as soon as possible. You should not speculate regarding the next steps that may be under review.

For technical assistance, please contact at FHWA Cecilia Ho (202-366-9862), Karen Perritt (202-366-9066) or David Kall (202-366-6276), and at FTA Dwayne Weeks (202-493-0316) or Megan Blum (202-366-0463). You may also contact Gloria Shepherd, Associate Administrator for the FHWA's Office of Planning, Environment and Realty (202-366-0116), or Sherry Riklin, Acting Associate Administrator for FTA's Office of Planning and Environment (202-366-5407) with any questions.

Thank you for your immediate attention to this guidance.

² The 82 areas are set forth in the tables below. We have requested confirmation of the affected counties and States from EPA and are awaiting its response.

**1997 Ozone Areas Not Covered in Full by the 2008 Ozone Standard,
by State (24) and 1997 Ozone Area Name (82)**

State	1997 Ozone NAAQS Area Name
AL	Birmingham, AL
CA	Amador and Calaveras Cos. (Central Mountain Cos.), CA
CA	Mariposa and Tuolumne Cos (Southern Mtn), CA
CA	Sutter Co (Sutter Buttes), CA
DE	Philadelphia-Wilmington-Atlantic City, PA-NJ-MD-DE
GA	Atlanta, GA
GA	Macon, GA
GA	Murray Co (Chattahoochee Nat Forest), GA
IL	St. Louis, MO-IL
IN	Evansville, IN
IN	Fort Wayne, IN
IN	Greene Co, IN
IN	Indianapolis, IN
IN	Jackson Co, IN
IN	La Porte Co., IN
IN	Louisville, KY-IN
IN	Muncie, IN
IN	South Bend-Elkhart, IN
IN	Terre Haute, IN
KY	Cincinnati-Hamilton, OH-KY-IN
KY	Clarksville-Hopkinsville, TN-KY
KY	Huntington-Ashland, WV-KY
KY	Louisville, KY-IN
MA	Boston-Lawrence-Worcester (E. Mass), MA
MA	Springfield (W. Mass), MA
MD	Kent and Queen Anne's Cos, MD
ME	Hancock, Knox, Lincoln and Waldo Cos, ME
ME	Portland, ME
MI	Allegan Co, MI
MI	Benton Harbor, MI
MI	Benzie Co, MI
MI	Cass Co, MI
MI	Detroit-Ann Arbor, MI
MI	Flint, MI
MI	Grand Rapids, MI
MI	Huron Co, MI
MI	Kalamazoo-Battle Creek, MI
MI	Lansing-East Lansing, MI
MI	Mason Co, MI

MI	Muskegon, MI
NC	Charlotte-Gastonia-Rock Hill, NC-SC
NC	Haywood and Swain Cos (Great Smoky NP), NC
NC	Raleigh-Durham-Chapel Hill, NC
NC	Rocky Mount, NC
NH	Boston-Manchester-Portsmouth (SE), NH
NV	Las Vegas, NV
NY	Albany-Schenectady-Troy, NY
NY	Buffalo-Niagara Falls, NY
NY	Essex Co (Whiteface Mtn), NY
NY	Jefferson Co, NY
NY	Poughkeepsie, NY
NY	Rochester, NY
OH	Canton-Massillon, OH
OH	Dayton-Springfield, OH
OH	Lima, OH
OH	Parkersburg-Marietta, WV-OH
OH	Steubenville-Weirton, OH-WV
OH	Toledo, OH
OH	Wheeling, WV-OH
OH	Youngstown-Warren-Sharon, OH-PA
PA	Altoona, PA
PA	Clearfield and Indiana Cos, PA
PA	Erie, PA
PA	Franklin Co, PA
PA	Greene Co, PA
PA	Harrisburg-Lebanon-Carlisle, PA
PA	Johnstown, PA
PA	Scranton-Wilkes-Barre, PA
PA	State College, PA
PA	Tioga Co, PA
PA	York, PA
PA	Youngstown-Warren-Sharon, OH-PA
RI	Providence (all of RI), RI
SC	Charlotte-Gastonia-Rock Hill, NC-SC
TN	Clarksville-Hopkinsville, TN-KY
TN	Knoxville, TN
TX	Beaumont-Port Arthur, TX
VA	Fredericksburg, VA
VA	Madison and Page Cos (Shenandoah NP), VA
VA	Norfolk-Virginia Beach-Newport News (Hampton Roads), VA
VA	Richmond-Petersburg, VA
WI	Door Co, WI

WI	Kewaunee Co, WI
WI	Manitowoc Co, WI
WI	Milwaukee-Racine, WI
WV	Charleston, WV
WV	Huntington-Ashland, WV-KY
WV	Parkersburg-Marietta, WV-OH
WV	Steubenville-Weirton, OH-WV
WV	Wheeling, WV-OH

California Federal Programming Group (CFPG)

Minutes for May 8, 2018 Meeting

1. Agenda:

Abhijit Bagde (Caltrans Division of Programming): The agenda and handouts were sent out last week. No changes requested.

2. Ground Rules:

- Since there are phone participants, everyone who speaks should state his/her name and agency.
- Keep comments as brief as possible.
- Stick to the current agenda item. Additional items not in the agenda will be added to the end and will be discussed if time permits.
- Turn off cell phones and limit interruptions.
- This is a forum to hear everyone's concerns, comments and suggestions. Please make sure your voice is heard.
- Facilitator to ask before moving on to the next item if anyone on the phone has any additional comments on the item, then pause for a few seconds.
- Respond to follow-up items and meeting notices by the deadlines.
- Except for follow-up items, the minutes will include discussions that take place during the meeting only. If you do not want what you say during the meeting included in the minutes, state "off the record."
- **When not speaking, phone participants to keep their phones on mute if possible.**
- **Do not place conference call on hold. Please hang up and redial if you must take another call.**
- Meeting minutes to be distributed to the group with 10 days after the meeting.
- Any outstanding follow-up items not addressed/completed by the third meeting (from the meeting of initiation) will be removed from the agenda.

Abhijit emphasized the items in bold.

3. Approval of 3/27/2018 Meeting Minutes

Abhijit Bagde asked for comments regarding the meeting minutes. No comments were presented and meeting minutes were approved.

4. Announcements and Updates:

1. *Staffing Update – CT/FHWA/FTA/MPOs*

Muhaned Aljabiry of Caltrans mentioned they are hiring a Senior Transportation Engineer to replace Dennis Jacobs.

Ken Born of FHWA announced that Stew Sonnenberg is retiring at the end of the month and they will be redistributing workload.

Cecilia Godfrey of FTA announced that one new person will be coming on board in

summer and a new MPO reassignment list will be distributed in August or September.

SRTA has hired a new Finance Officer and Transportation Planner.

LA Metro announced that Herman Chang retired and other staff will be taking on his workload.

2. Meeting Recorder Assignments – Abhijit Bagde

Duties will be on a rotational basis with one designated MPO and backup for each meeting.

*Other: Reminder that the Local Assistance Project Delivery workshop is on May 17th after the CTC meeting from 1:00-5:00 p.m. It will be webcast and will cover OA management, allocation/authorization, and training priorities.

5. Follow-up Items from Last Meeting

Abhijit Bagde:

- a. *July 31st meeting at BCAG - Let Abhijit know by April 6, 2018 if ok with proposed location*

The next two meeting locations have switched. (BCAG and MTC confirmed) June 19th will be at BCAG, July 31st will be at MTC.

- b. *Abhijit to contact Phillip Chu, SBCTA regarding his question on programming of SB1 funded projects in the FTIP – Item completed*

An additional question: What's the schedule for SB1 projects to be in MTIP? There is no schedule; we expect that when the final 2019 FTIP is submitted to Caltrans it needs to be consistent with the adopted 2018 STIP & 2018 SHOPP.

- c. *Caltrans will update the 2019 FTIP Financial Summary Template so that MPOs can add the title and FY slash would be removed – Item completed*

<http://www.dot.ca.gov/hq/transprog/oftmp.htm>

- d. *MPOs to receive email from OFTMP for information on their 2019 FTIP schedule - Item completed*

- e. *Performance Management information from Nicole Longoria, Caltrans to be sent out to group – Item completed (Information was sent on 03/27/2018)*

- f. *FHWA would look into the UPACS upload and provide an update at the next CFPG meeting – Item completed*

Ken Born indicated that nothing has changed in terms of user experience. They will continue exploring this issue.

- g. *Caltrans to provide revised CMAQ estimates for FY 2019-2022 – Item completed (Information was sent on 03/28/2018)*

Lilibeth Green will be revising apportionment estimates soon because ozone standards and 2018 population estimates were released. 2015 Ozone standard: 2 new non-attainment areas: Tuolumne, Amador, and part of Sutter-Buttes. Sac Metro area was redesignated as moderate from severe (reduced apportionment for SACOG area, reduced from 1.3 to 1.1). Imperial Co. redesignated to marginal from moderate. Lilibeth sent out request for population splits and will send revised estimates by end of next week.

6. 2019 FSTIP

1. Schedule – Muhaned Aljabiry

The schedule will be discussed at every CFPG meeting. 2018 STIP and 2018 SHOPP projects are available in CTIPS, the next milestone is the deadline to submit draft FTIPs to Caltrans. You may submit anytime, but the deadline is September 3rd. After that, on October 1st, deadline to submit to Caltrans FTIP amendments to 2019 FTIP, Financial Summaries and final FTIPs, and MPO letters to FHWA/FTA for conformity determination. Also, projects for MPOs, who upload data in CTIPS, shall be available in CTIPS by October 1st. On October 5th MPOs must post final 2019 FTIPs on their websites. Draft FSTIP public comment is from October 10th through October 31st. Submittal of FSTIP to FHWA and FTA on November 16th. FSTIP is expected to be approved by December 17th. If there is a change in your FTIP adoption schedule, let our office know.

7. MAP-21 Performance Management - Update

1. Caltrans Update – Nicole Longoria, Assistant Federal Liaison of Caltrans Planning

Since the last meeting, Caltrans is continuing to draft targets and coordinate with the Office of Traffic Safety. OTS will set targets by July 1st, Caltrans will set targets by August 31st. PM 2 and PM3 need to have targets set by May 20th; they will be sent by the end of the week and have one week to review. MPOs have till November 16th to agree. Any population over \$1M must meet individually with the office to agree. Still need to set a few targets with some MPOs.

2. MPO Update – John Asuncion, SCAG

John is almost done drafting the language. Sent proposed language in April and got comments from state and feds – MPOs need to add language that they are working toward achieving performance targets. This will be part of your amendment submittal; one-time only MPOs will need to submit a page saying that projects in the 2017 FTIP are working toward performance targets. John will send out the exact language after this meeting. You don't need to do this for other 2017 amendments (one-time only). The statement doesn't need to be very long, just clear enough for the public to understand.

Wade Hobbs (FHWA) said we're on the right track for dealing with this and are making progress toward achieving performance targets. He indicated there is also a second requirement: the TIP must include anticipated effect of achieving targets.

Kathy Urlie (SRTA) asked the initial language can be refined in the final FTIP? Yes. It might be appropriate to revisit your targets down the line anyway.

Sue Alpert (SANDAG) asked if there will be any further guidelines for what to include in the 2019 FTIP to address PM? There is no guidance. This is a federal regulation – you need to interpret and address this yourself.

Adam Crenshaw (MTC) expressed difficulty in trying to gather project-level performance data on Caltrans grouped listing projects for the 2019 FTIP. Specifically HBP and HSIPP. He has already contacted the District liaison and received some information but not all. Abhijit will follow up with HQ Local Assistance. Wade suggested looking into adjusting agreements.

8. 2018 SHOPP Reports (Transmittal Date – 4/19/2018)

http://www.dot.ca.gov/hq/transprog/federal/fedfiles/2019-shopp-grp/2018shopp_grppjt.html

The 2018 SHOPP project reports were sent out on April 19th to MPOs. 2019 FTIP shall be consistent with these reports. Also emailed District FTIP Coordinators to contact MPOs about 2018 SHOPP projects that need to be programmed in the current FTIP (those projects that need to be implemented before 2019 FSTIP is approved).

9. Guidance from FHWA regarding the Circuit Court decision in South Coast Air Quality Management District v. EPA

Marilee Mortenson from Caltrans Planning provided background and an update on this issue. Back in 2015, USEPA revoked the 1997 ozone standard. Agencies needing to comply with national ambient standards stopped performing analyses and various agencies sued EPA. It went up to the court of appeals. In September of last year it was heard and in February 2018 there was a decision: USEPA's way of going about revoking the standard wasn't completely appropriate. The court vacated portions of the action. There was also a question of what that meant for the 1997 standard for current day. Two important actions occurred on April 23rd: USEPA petition for rehearing, which is awaiting the court's response. And, FHWA/FTA released interim guidance for how transportation agencies can deal with the questions raised. Identified areas are both subject to the guidance and not subject. The good news for CA is that there are only five affected areas: Amador, Calaveras, Mariposa, Tuolumne, and part of Sutter. If you are not in one of those areas, it is business as usual. If you are in one of those areas, some actions will be on hold under this guidance until conformity with the 1997 standard is determined (described in document). If you have questions, contact Marilee's team. They have met with Tuolumne already. When further guidance is given, things may change again. San Joaquin MPOs have decided they will include the 1997 standards in their next RTPs. USEPA's further guidance is expected in the next two weeks. They are also waiting for the court's decision on the petition. If the court agrees to the petition, they will invite plaintiffs to respond (within 30 days). Stay tuned. Muhaned's team has looked at the projects in those five counties and they are mostly in the rural non-MPOs so it is not a huge impact. Other states had larger impacts. They are in constant contact with FHWA and will let you know whenever there is something concerning about the FTIPs.

10. Active Transportation Program – Update for Cycle 4

Teresa McWilliam from Caltrans Local Assistance provided an update: Cycle 4 will tentatively start after the May CTC meeting and will run May 17th through June 30th. There is a webinar Monday, May 21st to go through the e-application. It will be live in the Caltrans basement (100 seats available). Invitations have been sent.

Staffing update: Martin Villanueva moved to District 8. David Giongco is the interim DLAE in District 3 through August. Peter Anderson is taking over his workload until a permanent DLAE is found.

11. HSIP Cycle-9 Call-for-Projects Application Announcement

http://www.dot.ca.gov/hq/LocalPrograms/HSIP/apply_nowHSIP.htm

Chiu Liu from Caltrans Local Assistance provided an update on the HSIP call for projects sent out April 30th. Any local agency can apply between May 1st and Aug. 31st. There is \$150M expected to be available for this cycle. There are two main categories: one based on Benefit Cost Ratio (BCR), the other is a set-aside that doesn't require a BCR. In the set-aside, one is for Tribal Governments, one is for Horizontal Curve Signing, and one is for High Friction Surface Treatments. The maximum funding an agency can get is \$11.75M in each category. They strongly suggest using the HSIP Analyzer (posted on the Local Assistance website) to file application. There will be a webinar on May 16th.

12. A. Follow-Up Items

- Abhijit Bagde will send information on Project Delivery Workshop (Item Completed 5/8/18)
- John Asuncion, SCAG will send the proposed language for MAP-21 performance management this week (Item Completed 5/8/18)
- Abhijit Bagde will send ATP webinar/workshop information to the group (Item Completed 5/8/18)
- Lilibeth Green will send out the revised CMAQ estimates by May 18th
- Abhijit Bagde will send out the federal BUILD grant information (Item Completed 5/8/18)
- Abhijit Bagde will forward Statewide Conformity Working Group information to the group (Item Completed 5/8/18)

B. Open Forum

Wade mentioned a funding opportunity: USDOT released a notice for \$1.5B through the BUILD grant program (replaces TIGER). Three webinars upcoming: May 24th "How to Compete" – all agencies; May 29th "How to Compete" – rural & tribal agencies; and May 31st "Preparing a Benefit Cost Analysis." Similar webinars will be scheduled in June. The deadline to apply is July 19th.

Adam from MTC asked about additional apportionment for highway infrastructure. He

will send his question to Wade and Abhijit to will look into it

There is a Statewide Conformity Working Group meeting on May 21st from 9:30-12:00 at SACOG. The last one was last Fall. Contact Marilee if you want more info. At this time there is not another conformity class scheduled but they are looking into it.

Cecilia at FTA encouraged MPOs to work with transit operators to work on Transit Asset Management plans by October 1st.

C. Future Agenda Items

Let Abhijit know in advance if you want to arrange a speaker at a future CFPG meeting.

13. Future meeting dates and locations:

- June 19, 2018 BCAG, Chico (10:30 am – 12:30 pm)
- July 31, 2018 MTC, San Francisco (10:30 am – 12:30 pm)
- September 11, 2018 SACOG, Sacramento (10:30 am – 12:30 pm)